

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
March 9, 2020**

At 8:30 A.M., Chair Hamilton called the regular meeting of the Board of Supervisors to order.

Board members present were: Daryn Hamilton, Chairman; Dee Sandquist, Vice-Chairman; Lee Dimmitt, Supervisor.

It was moved by Dimmitt, seconded by Sandquist that the minutes for the March 2nd, 2020 meeting be acknowledged. All “Aye”. Motion carried.

Pursuant to Sections 50.24 of the 2019 Code of Iowa, the Board of Supervisors meeting as a Board of Canvassers, publicly opened and canvassed the tally list of votes cast in the March 3, 2020 Special School Election for Cardinal as certified by the election board of the voting precinct and the absentee ballot counting board. The Official Canvass was completed on this date, March 9th, 2020. Upon completion of the canvass the County Commissioner of Elections will enter the votes in the Official Register.

It was moved by Dimmitt, seconded by Sandquist to approve the election results as presented. All “Aye”. Motion carried.

The Board met with the County Engineer.

The Board discussed Mental Health funding.

It was moved by Dimmitt, seconded by Sandquist to approve the budget proposal as presented for FY2020/2021. All “Aye”. Motion carried.

Sandquist reported on her Bridges Out of Poverty meeting and the 2020 Census. Dimmitt reported on his 10-15 Transit meeting.

Supervisors met with Leia Craff, Assistant Coordinator of Disability Services.

Public comments: None.

It was moved by Dimmitt, seconded by Sandquist to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

There being no further business, it was moved by Sandquist, seconded by Dimmitt that the Board adjourn. All "Aye". Motion carried.

At 10:00 A.M., Chair Hamilton reconvened the meeting of the Board of Supervisors.

Board members present were: Daryn Hamilton, Chairman; Dee Sandquist, Vice-Chairman; Lee Dimmitt, Supervisor.

It was moved by Sandquist, seconded by Dimmitt to award the contract for the Jefferson County Courthouse Exterior Improvements to E&H Restoration. All "Aye". Motion carried.

There being no further business, it was moved by Dimmitt, seconded by Sandquist that the Board adjourn. All "Aye". Motion carried.

ATTEST:
Scott D. Reneker
County Auditor

Daryn J. Hamilton, Chairman
Board of Supervisors